

# Regular School Board Meeting

Wednesday, February 26, 2025 4:30 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

## I. Call to Order - Board President - 4:30 p.m.

Clerk acknowledges public notice

Pledge of Allegiance

## II. Roll Call

## III. Public Comments

## IV. Adoption of the Agenda

## V. Approval of minutes from the Regular Board Meeting on February 17, 2025

## VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment:

Jan. 29, 2025 Gen. Fund Accts. Payable-CK-175817-175833 \$25,241.20 Feb. 12, 2025

Gen. Fund Accts Payable-CK #175834-#175912 \$187,693.06

Jan. 2025 Payroll Direct Deposits-#900095683-#900095997 \$410,341.67

Jan. 2025 Payroll Benefits/Deductions-CK #98812-#98847 \$437,976.28

Capital Projects Fund 49-CK #1034 \$1,950.00

Melissa Barlow Money Market Transfer \$15,000.00

Melissa Barlow Scholarship-CK #1552-#1563 \$9,000.00

Howard & Sally Friske Scholarship-CK #1080-#1082 \$1,500.00

Fund 72 Trust Fund CK #715-#724 \$3,700.00

Donald Glindinning Trust Fund-CK #695-#697 \$1,125.00

Charles Marriott Money Market Account Transfer \$4,125.00

Charles Marriott Scholarship-CK #1436-#1444 \$3,000.00

## VII. Discussion regarding Dual Sport Athlete Meeting Plan

## VIII. Discussion and Action regarding Sale of Old Kitchen Supplies/Equipment

## IX. Discussion and Action regarding Building Use Requests

## X. Discussion/Update on Maintenance Shed

## XI. Discussion regarding the Formation of a Committee to Create a New Teacher Salary Structure

**XIII. Discussion and Action regarding Post Prom as a School-Sponsored Event**

**XIII. Superintendent, Principals, Activities Director, and Building & Grounds Reports**

**XIV. Executive Session pursuant to Wisconsin Statutes: 19.85(1) (c)**

Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions. In order to receive information regarding personnel matters involving administrative employees and administrative contracts/performance over which the Board exercises responsibility; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss:

XIV.a. Board Self-Evaluation

XIV.b. 2025-26 Teacher Salary Negotiations

XIV.c. Activities Director Candidate

XIV.d. Teacher Evaluations

**XV. Adjourn Executive Session and Reconvene to Open Session**

**XVI. Action on Matters from Executive Session**

XVI.a. Hire Activities Director

**XVII. Adjournment**